



REF : GAEL\STOCK36\2024\29

Date : 11th April, 2024

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir / Madam,

Sub:- Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

With reference to above subject please find enclosed, a copy of certificate obtained from the Practicing Company Secretary for the year ended on 31st March, 2024 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above said certificate on your record as compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)



Encl.: As above





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE PERIOD FROM 01ST APRIL, 2023 to 31ST MARCH, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Gujarat Ambuja Exports Limited (CIN: L15140GJ1991PLC016151) (the "**Company**") maintained by M/s. Jupiter Corporate Services Limited, the Registrar and Share Transfer Agent of the company pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on information provided by the Company, I hereby certify that,

- a) the company has delivered share certificates relating to the Transfer/Transmission of shares and Name Deletion requests received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, Share Certificates have been issued within the prescribed time limit from the date of lodgment for transfer, except those rejected on technical grounds.
- b) 4 requests has been received for issue of duplicate certificates and the company has delivered the certificates during the period from 01st April, 2023 to 31st March, 2024, within the prescribed time limit from the date of lodgment of duplicate request.
- c) As per the records made available, there was no request relating to consolidation, renewal and endorsement of calls/allotment monies received during the period from 01st April, 2023 to 31st March, 2024.

Place: Ahmedabad
Date: 11.04.2024


RAMKUMAR KANNAN
Practising Company Secretaries
ACS No: 50026
CP No:18165
Peer Review Certificate no. 913/2020
UDIN: A050026F000085754